WATER DISTRICT No 57-C MINUTES OF ANNUAL MEETING February 4, 2013

The meeting was called to order. Blaine Collett was elected as chairman and Nick Nettleton was elected secretary/treasurer. Minutes were read and approved.

Cal Lowe, Mike Lewis and Mike Ihli were selected to be Credentials Committee. Six waterusers were reported as eligible to vote.

Resolutions pertaining to the time and manner of collecting the budget were adopted and are attached as part of the minutes.

Compensation and budget were fixed as follows: Salary \$50.00 per day when called out, with up to four days per call out, other items \$290.00, with a total budget of \$2590.00.

Mike Ihli, 625 S School, Kuna Id was elected watermaster.

Mike Lewis, Brian Collett and Cal Lowe were selected to be the Advisory Committee.

The 2014 meeting will be held at 1:30 P. M. February 3, 2014, the first Monday in February, at Blaine Collett's residence, 25804 Collett Rd, Oreana ID 83650.

| Blaine I Collett | 2-14-13 |
|---|---------|
| Blaine Collett, Chairman | Date |
| in the first of the second of | 2-26-13 |
| Nick Nettleton, Secretary | Date |

RESOLUTIONS ADOPTED AT THE ANNUAL MEETING OF THE WATER USERS OF WATER DISTRICT No. 57-C FEBRUARY 4, 2013

BE IT RESOLVED: That the amounts payable by each water user, as shown by the approved budget, shall become due and payable on April 1, and that said amounts, if not paid shall bear interest from that date until paid, at the rate of eight percent per annum.

BE IT FURTHER RESOLVED: That no water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such a person until the amount due and payable for such user, as fixed by the budget, has been paid.

BE IT FURTHER RESOLVED: That waterusers will after the first callout of the watermaster each season, be assessed \$50.00 for each callout. The Watermaster shall visit up to four times per callout.

BUDGET ADOPTED AT THE ANNUAL MEETING OF THE WATERUSERS WATER DISTRICT N_0 . 57-C

February 4, 2013

| Watermaster | | \$2,300.00 290.00 \$2,590.00 | |
|-----------------------------|---|------------------------------------|--|
| Social Security, bond, etc. | | | |
| Total Budget for 2013 | | | |
| INDIVIDUAL ASSESSED | ADDRESS | AMOUNT | |
| Tom Nicholson | P.O. Box 690 Meridian, ID 83680 | \$130.00 | |
| Don Birch | 4021E. Summit Ln Nampa, ID 83651 | 260.00 | |
| Blaine Collett | 25804 Collett Rd Oreana, ID. 83650 | 211.00 | |
| Dave Jenkins | 17694 Oreana Loop Rd Oreana, ID. 83650 | 165.00 | |
| Brian Collett | 24777 Collett Rd Oreana, ID. 83650 | 165.00 | |
| David Ward | 1722 Banks Lowman Rd Garden Valley, ID 83622 | 306.00 | |
| John Fuquay | 18907 Castle Ln Oreana, ID. 83650 | 63.00 | |
| Cal Lowe | 21101 Oreana Loop Rd Oreana, ID 83650 | 186.00 | |
| Mike Lewis | 20735 Oreana Loop Rd Oreana, ID. 83650 | 222.00 | |
| Rose King | P. O. Box 36 Murphy, ID. 83650 | 226.00 | |
| Mary Anne Bachman | P. O. Box 336 Grand View, ID 83624 | 52.00 | |
| Blair Hansen | 9374 Tarten View Dr Fairfax VA 22032 | 52.00 | |
| Nick Nettleton | 18542 Wilson Rd Glenns Ferry, ID. 83623 | 200.00 | |
| Bob Thomas | 17947 Short Cut Rd Oreana, ID. 83650 | 47.00 | |
| Gisela Schaal | 29776 Highway 78 Oreana, ID. 83650 | 105.00 | |
| S V Ranch | 338S, 600W Corral, ID 83322 | 200.00_ | |
| TOTAL | | \$2,590.00 | |